

Mayor & Council Meeting
Tuesday, June 8, 2004, 7:00 p.m.
Public Hearing

Ordinance 414, Amendment to the Code of Ordinances, Chapter 3, Title 2
Add Section 2-3302, Damage to Public Property
Rick Stup

Mayor - Real Property Tax - Constant yield. Tax rate to remain at \$.488 per \$100 of assessment, resulting in \$58,669 of new real property taxes. Will be legislated at June 22 meeting.

Budget FY 2005 - Enterprise (Water & Wastewater Funds) and General Fund.
Dave Dunn
Overview highlights

Public Hearing Closed 7:30 p.m.

Mayor & Council Meeting
Tuesday, June 8, 2004, immediately following

Pledge

Roll Call : Harrington, Greenfield, Smith, Stull, Castle, Bell: all present

Mayor Remarks -
Thanks all for help with World War II memorial service.
City will attend BOCC municipal meeting on Thursday to discuss mulch pile and recycling.
Rosemont has contributed \$5,000 to skateboard park.

Approval minutes - May 5, 11 & 24, 2004
Approved with correction on May 24, 2004, page 4, "Vote 3 - 3, Castle, Bell, and Smith against."

Chief Price
Crime report, attached

Kevin Brawner
Public Works, attached.
Wastewater - 90 inserts to be installed.. Flow report attached
Water - Flow report attached

Geri Reynolds - Report attached
River Race postponed until August 7. Awareness Day was held.

Rick Stup - Report attached

June 28 next Planning & Zoning Meeting.

No jurisdiction along Rt. 464. City has jurisdiction to center line of Souder Rd.

Smith - Questions as to jurisdiction on north side of Souder Rd.

Rick - Would like all these roadways under our jurisdiction, but maintained by State Highway Administration.

Chief - Sheriff Hagy amended MOU and issued Special Deputy credentials to allow enforcement by all municipal officers. Chief has instructed Brunswick officers to restrict enforcement to serious offenses only.

Smith - Years ago that privilege was abused and Sheriff's Department expected Brunswick to take calls and do Sheriff's job outside of Brunswick with this special deputation.

Dave - Meters currently being read. Participating in development Hazard Mitigation Plan with Frederick County

Richard Parks, ARRO - Report attached

Committee Reports -

Greenfield - Railroad Day meeting will be posted. Need volunteers.

Stull - Campground revenues up. Attending Museum, Library, Salary, and Finance Committee meetings.

Castle - Welcome picnic June 19, 5:00 - 7:00 p.m.

Movies-in-the-park this Saturday at 9:00 p.m.

Next business breakfast at China Café on June 17.

Bell - Questions lighting at Railroad Square, which are on photo-eye. Timer may be better to save electricity.

Citizens Forum - None

Rick Stup - Reconsideration request to open alley at rear of 12 Ninth Ave.

Rick reads letter from Marshall Bohrer, Jr., 908 East B St..(Attached) Against opening.

Rick states a Council Member who voted in favor of opening must make motion for reconsideration. Any Council Member can 2nd motion.

Motion - Greenfield, To reconsider opening of alley.

Has talked to two neighbors on alley that are opposed to opening.

2nd - Castle

Vote to reconsider 4 - 2, Harrington and Stull against reconsideration.

Approved to reconsider.

Rick - Staff report attached.

With the vote, we are where we were two weeks ago.

Citizens Comments

Jeana Bohrer, 908 East B St. Storm Water management, noise, snow plowing, and traffic a concern. Her property borders the entire length of alley.

Angie Armstrong, 8 Ninth Ave. Did know of concerns of residents. Requests copies of concerns. Plan has changed due to design manual and plan considerations. New plan involves driveway entrance off paved alley entering both lots.

Mayor - New plans must be submitted to Planning Commission.

Stull - Spoke with applicant and Ms. Bohrer and believes issue is mute point due to change in plans.

Mayor - Must address previous decision and make motion concerning opening alley.

Smith - Motion to deny opening alley

2nd Castle

Vote 6 - 0 to deny opening of alley. .

Richard Parks, ARRO - Recommends award to Mar-Allen @ \$328,728.

Bell - Alternate bid was lower with pre-cast concrete. \$61,000 more for box culvert.

Richard - Box culvert is either prepared on site or delivered built.

Bell - Questions whether entire creek bed was considered.

Motion - Smith to accept \$328,786 to Mar-Allen Concrete Products, possibility of change order to add covered culvert.

2nd Stull

Smith - Would like to explore change order for covering culvert.

Vote 4 - 2 to award, Bell and Harrington against.

Harrington - Against 2 foot wall. Believes project incomplete.

Bell - Led to believe scope of project was different.

Geri - Band at Square Corner Park for Independence Day. Beginning before fireworks at about 7:00 p.m. until 11:00 p.m., closing street. Exception to be made in Ordinance requirement of 10:00 p.m.

Smith - Motion to approve street closing from Maple Ave to Martin's Creek and band at Square Corner Park until 11:00 p.m.

2nd - Greenfield

Vote 6 - 0 to approve

Geri - Pool staffing

Harrington - Questions if pool employees could work at Skateboard Park.

Motion to hire Metzger as guard.

2nd Harrington

Vote 6 - 0

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date